



# CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

## MAYOR AND COUNCIL MEETING MINUTES TUESDAY, JANUARY 12, 2010, 7:00 P.M.

### CALL TO ORDER

### PLEDGE

ROLL CALL—Johnson, Biser, Bowie, Stull, Tome, Smith—all present

### MAYOR'S REMARKS

Wishes everyone a Happy New Year.

One challenge facing City in 2010 will be dealing with budgetary issues. Assessments down, income taxes revenue down, and grants hard to come by.

Mentions resignation of Rick Weldon from delegation. Thanks Rick for all of the work he's done to help Brunswick.

City is doing very little discretionary spending...this will impact planned projects. Training and seminars, energy conservation will all be impacted negatively. Paving, facility maintenance, charitable contributions are all areas that will be reviewed very closely before funds are spent.

City has signed on with Nixle...will alert citizens by e-mail or text message to emergency information, public information, events, etc. Citizens must sign up for this free service.

### APPROVAL OF MINUTES

Mayor and Council—December 8, 2009

Finance Committee—December 8, 2009

Closed Meetings—December 15, 2009

Motion to approve—Bowie

2<sup>nd</sup>—Stull

Vote 6-0

### STAFF REPORTS/COMMITTEE REPORTS

Planning & Zoning—Bruce Dell

Report attached.

Public Works—Al Danaher  
Report attached.

Police—Chief Frech  
Report attached.

Events —Dave Dunn  
Report attached.

Water & Waster Water—Dave Dunn  
Report attached.

Code Enforcement—Dave Dunn  
Report attached.

Rick Travers—Chester Engineering  
Report attached.

#### CITIZENS' FORUM

Kim Cable, 4<sup>th</sup> Avenue—In favor of County-wide APFO. Wouldn't support taxpayer's dollars paying for MML lawsuit against County Commissioners. Brunswick is one of the petitioners in a judicial review. Did this judicial review cost the City anything?

Dave Dunn—Approximately \$1200 of the City's funds will go towards our attorney's fees.

Kim Cable—Believed MML was the entity requesting this review.

Dave Dunn—MML as a chapter cannot legally request a judicial review. Each City made their own decision whether to participate in review.

Kim Cable—Doesn't believe Brunswick and other cities paying for review should support towns that aren't choosing to be part of review process, i.e. New Market and Mount Airy. Those towns expressed opposition to County-wide APFO, but now don't want to spend any money to back it up.

Smith—Wasn't aware that New Market and Mount Airy weren't going to participate in this review.

#### CONSENT AGENDA

#### OLD BUSINESS

Galyn Manor-Final Acceptance Streets and Water Lines-Kim Mezzanotte  
Staff report attached. Staff recommends final acceptance of streets and water lines.

Dave Dunn-Pulte is having checks cut for grinder pump, bioxide container, and all outstanding invoices. Final acceptance would be a condition of receiving those checks.

Motion to accept Streets Phase I & II and Pump Station on condition City receives check-Stull  
2<sup>nd</sup>-Tome  
Vote 6-0

#### NEW BUSINESS

Lot 260 East F Street-Final Acceptance Street-Kim Mezzanotte  
Staff report attached. Staff recommends final acceptance.

Motion to accept-Stull  
2<sup>nd</sup>-Bowie  
Vote 6-0

Water & Sewer Tap Allocation Request-1107 Second Avenue-Kim Mezzanotte  
Staff report attached. Staff recommends allocation of one water and one sewer tap with conditions.

Motion to approve-Stull  
2<sup>nd</sup>-Bowie  
Vote 6-0

Approved By: Carroll J. Pate 2/27/10  
Mayor Date

Witnessed By: Dave Dunn 2/23/10  
City Administrator Date